



Steve Proctor

Chair

Randy Auman

Vice-Chair

*Region 41*

## Meeting Minutes

February 18, 2005

10:00 am

V.E.C.C. Conference Room

### Attendance

Steve Proctor	UCAN
Ken Imber*	SLC Airport
Floyd Ritter	State ITS
Scott Mattsen	South Salt Lake City PD
Bryan Low	Logan City
Randy Auman	Logan City
Steven Whittaker	SLC IMS
Paul Pitts	Layton City
Phil Titus*	KUED
Jerry Rogers*	Transportation Sec. Admin.

Jeff Dial*	St. George PD
Jon Tait	Motorola
Boyd Webb	State ITS
Jake Hunt	UCAN
Doug Chandler	State ITS
Dave Nance	Tremonton PD
Bret Mills*	Emery County
Al Holland*	Salt Lake City
Rick Bailey*	San Juan County

\* Attended via phone conference.

### Approval of Previous Minutes

Randy Auman made a motion to approve the minutes without change. Jeff Dial seconded the motion. Motion passed unanimously.

### Latest Version of Plan: (1.4)

#### **Implementation and Technology Sub Committee Report** (Boyd Webb and Jeff Dial)

Change to Section 12. The previous version of our plan kept over 50% of the available channels in reserve. Surrounding states have adopted the [CAPRAD](#) plan, which recommends allocating all of the channels based on population formulas. Boyd noted that the problem with the custom pre-allocation that was presented last month, is that it will not coordinate well with surrounding states. Rather than overhauling the previous version of section 12, Boyd recommended simply going with the CAPRAD recommendation that will immediately work with the surrounding regions. The plan leaves plenty of flexibility for future changes if needed. There are (1200) 6.25KHz channels. Jeff Dial made a motion to approve the changes as proposed. Bryan Low seconded the motion. Motion carried unanimously in favor.

#### **Interoperability Sub Committee Report** (Floyd Ritter)

Floyd completed section 6.2 through 6.13 of the Interoperability Section. The FCC has changed their position on standard nomenclature. The FCC will now leave the naming of interoperable channels to the individual regions. The committee opted to note that Region 41 will "support" standardized nomenclature.

#### **Mobile Data Sub Committee Report** (Bryan Low)

Bryan noted that no one has provided any input or feedback recently. Just as a reminder: all the wideband data channels will be held in reserve. Agencies can apply for those in the same manner as they can apply for the voice channels.

### **Delete Sections 12& 13**

Steve Proctor asked the committee if we really need sections 12 and 13. The topics seem to be covered in other areas of the document. Sections 5.2 and 5.3 cover section 13. Boyd Webb noted that Region 5 did use this section, but only because they are immediately implementing 700MHz systems.

### **Integrate 4.9 Plan in the Region 41 Plan**

Steve suggested that we add the 4.9GHz Plan that we've already submitted to the FCC, into the Region 41 plan as an attachment. There were no objections.

### **Boyd Webb to 700MHz Planning Seminar in St. Louis**

Steve proposed that the committee send Boyd Webb to the up-coming training in St. Louis, and have him report on the experience when he gets back.

### **Tribal Contacts**

There are 12 different tribes in Utah. Steve Proctor distributed a letter along with version 1.4 of the plan to each tribe, asking for their input. The letter was distributed in January.

### **Financial Accounting**

Of the original \$2,500 grant, there is \$1,764.31 remaining (before we send Boyd to St. Louis for training). There is another \$2,500 available after the original grant is exhausted.

### **Review of Idaho Plan**

Steve passed out and reported on Idaho's final draft. Idaho is asking Region 41 to approve their plan –as Region 41 will eventually ask of Idaho's region (12).

### **Page-By-Page Review**

Steve slowly took the committee through each page of the plan. Most changes were grammatical or format corrections. The next revision will contain the changes that were agreed to.

### **30-Day Comment Period**

Steve suggested that we initiate a 30-day comment period starting Monday February 21, 2005. Please submit comments in writing (email) to Steve Proctor, Randy Auman, or Doug Chandler.

### **Next URPC Meeting**

Friday, April 1, 2005  
Salt Lake City I.M.S. Building  
349 South 200 East (2nd Floor)  
Salt Lake City

[Video Conference Facilities can be made available. Contact [Doug Chandler](#) if you would prefer to attend via videoconference. We need at least two weeks notice prior to meeting in order to arrange a videoconference bridge].